

NATURAL RESOURCES COMMISSION MEETING

Fort Benjamin Harrison - The Garrison

6002 North Post Road

Indianapolis, Indiana

July 21, 2009

10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

ADVISORY COUNCIL

- 3. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Indianapolis Power & Light Company for a Water Sale Contract Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-100V

DIVISION OF NATURE PRESERVES

4. Consideration of the dedication of Evelyn and Wendell Dygert Nature Preserve, Whitley County
5. Consideration of the dedication of Wildwood Nature Preserve, Kosciusko County
6. Consideration for approval of amendments to Nonrule Policy Document (Information Bulletin 46) regarding geocaching on DNR properties; Administrative Cause No. 09-063N

DIVISION OF STATE PARKS AND RESERVOIRS

7. Consideration of Petition by Salt Creek Services, Inc. to amend 312 IAC 8-4-4 governing the maximum number of mooring slips for boats at the group boat dock at Hooks Point, Lake Monroe, and the recommendations by the DNR Committee in response to the Petition; Administrative Cause No. 07-214P

NRC, DIVISION OF HEARINGS

8. Consideration of final adoption of amendments to 312 IAC 9 governing the taking of fish from public waters, to prohibit the taking or possession of paddlefish except under a commercial fishing license on the Ohio River; LSA Document #08-886(F); Administrative Cause No. 08-163D
9. Adjournment